DEPARTMENT OF WATER RESOURCES

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July 11, 2002

The Department of Water Resources is pleased to announce the time and location for the next Plenary Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting is scheduled for:

July 23, 2002 2 p.m. – 6 p.m. Kelly Ridge Golf Course Meeting Room 5131 Royal Oaks Drive Oroville, California

Plenary Group members unable to attend the July 23 meeting can participate by telephone. The toll free call in number is 1-877-708-3420. The passcode number is 429617. If you wish to participate via teleconference, please notify Sue Larsen at (916) 653-4658 or slarsen@water.ca.gov by 5 p.m. on Monday, July 22, 2002.

We are also posting this information on our Oroville Facilities Relicensing web site, http://orovillerelicensing.water.ca.gov. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

Refreshments will be provided during the meeting. For additional meeting information, or a copy of the distribution list for this meeting notice, please call Sue Larsen.

Enclosure

Distribution List: (See attached list.)

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National Marine Fisheries Service

Mark Adams

Chico Area Flyfishers

Rashid Ahmad

California Department of Water Resources

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Enterprise Rancheria

Harvey R Angle Tribal Chair Enterprise Rancheria

Donald Anthrop

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Feather River Recreation District and Joint Powers Authority

Howard Brown

National Marine Fisheries Service

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Jim Bryant

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Jerome Caston

Plumas National Forest

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U.S. Army Corps of Engineers

Cipriano Chavez

Wanda Chilton Cherokee Tribe

Alfred Clark

Konkow Valley Band of Maidu

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California Department of Water Resources

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California Department of Fish & Game

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Jon Rubin

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Karen Schlickenmyer

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Patsy Seek

Conkow Valley of Maidu

Bob Sharkey

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Experimental Aircraft Association Chapter 1112

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Sutter County Supervisor

JD Smith

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JD Smith

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Vince Wong Zone 7 Water Agency

Colleen Wycoff

Dawit Zeleke

Jeff Zelsdorf Feather River Recreation & Park District

Chico Area Flyfishers

Department of Water Resources Oroville Facilities Relicensing Plenary Group Proposed Agenda

July 23, 2002 2 p.m. – 6 p.m. Kelly Ridge Golf Course Meeting Room 5131 Royal Oaks Drive Oroville, California

Desired Outcomes

 Process 	U	pdate
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- June 25, 2002 Action Items
- Approval of Conditionally Approved Study Plans
- Approval of June Consent Calendar
- Continued Review of Study Plans for Plenary "Heartburn" Issues
- Interim Settlement Agreement Signing Ceremony
- Next Steps for Plenary Group

l.	Welcome, Introductions, and Meeting Objectives	(2:00 – 2:20)
II.	Process Updates (inform) Where We Are in the Process Work Group Abstracts Plenary Activities and Proposed Schedule	(2:20 – 3:00)
III.	June 25, 2002 Meeting Action Items (inform) GANTT Chart Update	(3:00 – 3:15)
IV.	Resolution of Issues for Conditionally Approved Study Plans (W2, F2, F8) (inform)	(3:15 – 3:40)
V.	Consent Calendar (approve) • (F3.1)	(3:40 – 3:45)
VI.	Study Plan "Heartburn" Review (discuss and approve) • (F5/7, F15, F21)	(3:45 – 4:30)
BREAK		(4:30 – 4:45)
VII.	Interim Settlement Agreement Signing Ceremony	(4:45 – 5:45)
VIII.	Next Steps	(5:45 – 6:00)

Relicensing Web Site: http://orovillerelicensing.water.ca.gov

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